STATE OF MICHIGAN IN THE SUPREME COURT

COMPLAINT AGAINST:

Hon. Beverley Nettles-Nickerson 30th Circuit Court Veterans Memorial Courthouse 313 W. Kalamazoo St. P.O. Box 40771 Lansing, MI 48901

Docket No. Formal Complaint No. 81

......

PETITION FOR INTERIM SUSPENSION

Pursuant to MCR 9.219, the Michigan Judicial Tenure Commission ("JTC"), by its Executive Director and General Counsel, Paul J. Fischer, requests this Court to order the immediate interim suspension of Hon. Beverley Nettles-Nickerson ("Respondent"), currently a Judge of the 30th Circuit Court in Lansing, Michigan. In support of this petition, the Commission states as follows:

- 1. Contemporaneous with the filing of this Petition for Interim Suspension, the Commission is filing Formal Complaint No. 81 against the Respondent, which is incorporated by reference. (Attachment 1)
- Respondent served on the 54A District Court between 1990 and 2002.
 She has served on the 30th Circuit Court from 2003 to the present.

- 3. Respondent committed perjury during her divorce hearing, and she has a documented history of making false statements or soliciting false statements by others. This is illustrated by, but not limited to, the following:
 - (a) In August, 2005, Respondent filed for divorce in Kent County premised on a claim that her then-husband, Daniel Nickerson, Jr., had resided in Kent County for at least 10 days immediately prior to Respondent filing for divorce. In a sworn statement before the Tenure Commission, Mr. Nickerson stated that he had stayed with his mother briefly in Grand Rapids in May and June, 2005, and then returned to the marital home in Ingham County, where Respondent was then residing. Respondent did not file for divorce in Kent County until August, 2005, well after Mr. Nickerson returned to the marital home. In fact, Mr. Nickerson was residing in the marital home at that time, and Respondent knew it. Respondent clearly perpetrated a fraud on the court to obtain a divorce in Kent County.
 - (b) In December, 2005, Respondent became involved in a dispute with Chief Judge William Collette over Respondent's failure to allow timely lunch hours for her court reporter, Jean Ann Hamlin, as required by union contract. After Chief Judge Collette advised Respondent she had to follow terms of the union contract, Respondent twice directed Ms. Hamlin to send letters to Judge Collette indicating Respondent's practices were in conformance with the union contract, even though that was not true. After Ms. Hamlin sent letters deemed unsatisfactory by Respondent, Respondent suggested Ms. Hamlin work for another judge. Ms. Hamlin transferred.
 - (c) On January 26, 2007, Respondent called a press conference in her courtroom to which members of the news media had been

⁴ Ms. Hamlin's affidavit is appended as Attachment 5.

¹ A copy of the complaint for divorce is appended as Attachment 2.

² A partial transcript of Daniel Nickerson's testimony is appended as Attachment 3.

³ A transcript of the June 16, 2006 Motion to Enter Judgment, in which Respondent re-affirmed the accuracy of allegations in the complaint, including the residence of her husband in Kent County, is appended as Attachment 4.

invited and were in attendance. During the press conference, Respondent falsely accused the Hon. William Collette, 30th Circuit Court Administrator David Easterday and James Hughes, Region II Administrator for SCAO, among others, of advocating the termination or transfer of her court reporter, Dorothy Dungy. Respondent also falsely accused Judge Collette and Mr. Hughes of filing grievances against Respondent with the Judicial Tenure Commission.⁵

- (d) On September 8, 2005, Respondent ignored MCR 2.502 and improperly dismissed *Jones v City of Lansing*, Case No. 04-1322-CZ, for lack of progress. The case was refiled as Case No. 05-1090-CZ. On February 6, 2007, Respondent sent Greg Liepshultz, counsel for the plaintiff, an alleged summary of a conference call held on February 5, 2007. Respondent's communication falsely claimed that counsel for neither party had appeared on September 8, 2005, when the earlier case had been dismissed for lack of progress. In fact, Donald Busta, an associate of Mr. Liepshultz, had appeared and argued against dismissal of the case.
- (e) The actions of Respondent bring into serious question her fitness for judicial office. She has been vociferously espousing incoherent positions to her colleagues and acting in a manner that gives grave cause for concern these days.⁸
- 4. Respondent has engaged in a deliberate, willful pattern of spurious, unwarranted allegations of racism or racial discrimination. The willfulness of Respondent's conduct is demonstrated by statements made to Respondent's former

⁵ Affidavits of Judge Collette and James Hughes are respectively appended as Attachments 6 and 7.

⁶ Respondent's summary is appended as Attachment 8.

⁷ The transcript of the September 8, 2005 hearing is appended as Attachment 9.

⁸ See Ingham County Circuit Judge Joyce Draganchuk's affidavit (Attachment 10) & Judge Laura Baird's affidavit (Attachment 11).

law clerk, Ann Marie Ward-Fuchs. Ms. Fuchs' affidavit indicates that in the fall of 2003 Respondent became upset over criticism of, among other things, her limited working hours at the court. Respondent stated it was no one else's business and that she would not hesitate to use the "race card" if she had to.

- 5. Other examples of Respondent's racially inappropriate conduct or statements include, but are not limited to, the following:
 - (a) At a March 15, 2004 meeting between Respondent, the Hon. William Collette and Region II Administrator James Hughes, Respondent referred to Judge Collette as a "racist," a "white boy," and a "liar." Respondent also stated that Mr. Hughes was a "racist" and described this as an instance of "two white boys" ganging up on a black judge. ¹⁰
 - (b) In January, 2006, Respondent publicly aired charges of racial discrimination against the Hon. William Collette and also filed a complaint with the Civil Rights Commission, which she dismissed within a week. The Supreme Court appointed the Hon. Marvin Robertson to investigate the charges. Following submission of Judge Robertson's report, the State Court Administrative Office issued a statement that it was satisfied the charges were "unfounded."
 - (c) On January 26, 2007, Respondent called a press conference in her courtroom with the media in attendance. During the press conference, Respondent accused the Hon. William Collette of treating her differently because she was black.¹¹

⁹ Ms. Fuchs' affidavit is appended as Attachment 12.

The affidavit of Judge Collette is appended as Attachment 6 and Mr. Hughes' affidavit as Attachment 7.

¹¹ A video of Respondent's press conference accompanies this petition and is denominated as Attachment 13.

- (d) Respondent engaged in similar racially charged conduct while serving on the 54A District Court.¹²
- 6. Pursuant to MCR 9.219 (A)(2), the Commission estimates it will submit its recommendation to the Supreme Court no later than 119 days following the submission of the master's report.
- 7. The Respondent's immediate suspension is necessary for the proper administration of justice, to protect the integrity of the judiciary, and most importantly, to protect the public.
- 8. As part of that need to protect, Respondent should be barred from her chambers and the 30th circuit courthouse until further order of the court. Respondent should only be allowed access to the courthouse during the pendency of the interim suspension as would any other member of the public.

WHEREFORE, pursuant to MCR 9.219, the Michigan Judicial Tenure Commission requests that this Honorable Court enter an order immediately suspending Respondent from all her duties at the 30th Circuit Court until final adjudication of this formal complaint. The Commission further requests that the Court ban Respondent from the 30th Circuit courthouse premises or facilities

¹² The affidavit of Larry Theisen, former Court Administrator at the 54A District Court, is appended as Attachment 14.

during pendency of this matter, other than having the same access to the courthouse that any other member of the public would have.

Respectfully submitted,

MICHIGAN JUDICIAL TENURE COMMISSION

Bv:

Paul J. Fischer (P 35454)

Executive Director and General Counsel

3034 W. Grand Blvd., Ste 8-450

Detroit, Michigan 48202

(313) 875-5110

Dated: May 16, 2007

H:\FMLCMPLT\fc 81 petition for interim sus.doc

ATTACHMENT 1

FORMAL COMPLAINT FILED SEPARATELY

ATTACHMENT 2

NO. 632 P. 3

?

STATE OF MICHIGAN

IN THE FAMILY COURT DIVISION OF THE 1718 CIRCUIT COURT

180 Ottawa Avenue NW Grand Rapids, Michigan 49503 616-632-5480

BEVERLEY R. NICKERSON, Plaintiff,

Case No. 05- 0 8 1 3 5

-DM

VS

Hon

DANIEL E. NICKERSON, JR., Defendant.

Charles R. Dannison (P42381) Counsel to the Plaintiff

COMPLAINT FOR DIVORCE

There is no other pending or resolved civil action arising out of the transaction or occurrence alleged in the complaint.

DEC 0 1 2005

NOW COMES the Plaintiff, Beverley R. Nickerson, by and through her counselor at law, and enters her Complaint for Divorce, saying:

- 1. Plaintiff Beverley R. Nickerson and Defendant Daniel E. Nickerson, Jr. were married on August 16, 1986, and have resided together as husband and wife subsequent to their marriage.
- 2. Both Plaintiff and Defendant have resided within the State of Michigan for more than one hundred eighty days and Defendant has resided within the County of Kent for at Jeast ten days immediately prior to the filing of this Complaint.

- 3. There has been a breakdown in the marital relationship to the extent that the objects of matrimony have been destroyed, and there remains no reasonable likelihood that they can be restored.
- 4. The Plaintiff is not now pregnant, and neither party is a member of the uniformed services or otherwise subject to the Soldier and Sailor's Relief Act.
 - 5. There were three children born to the parties during the marriage:

Amaris Renée Nickerson, born March 29, 1995, now age 10 Lance Leo Nickerson, born July 23, 1997, now age 8 Luke Alexander Nickerson, born July 23, 1997, now age 8

The children reside with each parent on a shared-time basis.

- 6. The parties have acquired marital property during the marriage, and have accumulated marital debt that requires equitable division by this Court.
 - 7. The marital home is listed for sale by agreement of the parties.
- 8. Both parents are fit and proper to continue to provide for the day to day care of the minor children and custody is not at issue.
- 9. Both parents are gainfully employed and able to provide support to their children during their minority, and child support is not at issue.

WHEREFORE

- A. Plaintiff requests this Honorable Court to enter such Temporary Orders as are necessary to preserve the household, provide care for the minor children, and prevent dissipation of assets of the parties;
- B. Upon presentation of appropriate proofs of the matter complained of, grant a full and complete divorce from the bonds of marriage;
- C. Award joint legal custody of the minor children to the parties in furtherance of their parental obligations, and award joint physical custody of the children to the parents, equally, for their daily care and upbringing;
- D. Provide for the appropriate distribution of the marital property, and assign any debt and other obligations of the parties consistent with fairness and equity;

E. Grant such and other relief as required by rules of equity, fairness and the laws of the State of Michigan.

August 12, 2005

Beverley R. Nickerson, Plaintiff

Prepared by

Charles R. Dannison (P42381)

Counsel to the Plaintiff

CASCADE FAMILY LAW, PC 4519 Cascade Road SE Grand Rapids, MI 49546 616-942-7400 STATE OF MICHIGAN

STATE OF MICHIGAN		CASE NO.
JUDICIAL DISTRICT	SUMMONS AND COMPLAINT	05 - no 1 3 5 - DM
17th JUDICIAL CIRCUIT COUNTY PROBATE		05 - 08135 - DM
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County Courthouse 180 Ottawa A	ive NW Grand Rapids MI 4950	
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BEVERLY R. NICKERSON		NICKERSON, Jr.
3843 Cornice Falls Drive		Michaelle, Ji.
1	• • • • • • • • • • • • • • • • • • •	
Apartment #6	Grand Rap:	
Holt MI 48842 517)290-5378	616)281-29	504
Plaintiff attorney, has no address, and telephone no.	**************************************	
CHARLES R. DANNISON, Esq.		
4519 Cascade Road S.E.		
Suite 17	·	
1		
Grand Rapids MI 49546-8319		•
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PROOF OF SERVICE

SUMMONS AND COMPLAINT Case No. 05-08135-

DW/

TO PROCESS SERVER. You are to serve the summons and complaint not later than 91 days from the date of filing. You must make and file your return with the court clerk. If you are unable to complete service you must return this original and all copies to the court clerk.

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ATTACHMENT 3

1	STATE OF MICHIGAN			
2.	BEFORE THE MICHIGAN JUDICIAL TENURE COMMISSION			
3				
4	SWORN STATEMENT OF			
5	DANIEL NICKERSON, JR. Grievance No. 06-16260			
6				
7				
8	THE SWORN STATEMENT OF DANIEL NICKERSON, JR.			
9	Taken by Thomas L. Prowse, Staff Attorney with the Michigan			
10	Judicial Tenure Commission, at Cadillac Place, 3034 West Grand			
11	Boulevard, Suite 8-450, Detroit, Michigan, on Thursday,			
12	March 15, 2007, commencing at or about 10:30 a.m.			
13	•			
14	APPEARANCES:			
15	Examiner: BY: THOMAS L. PROWSE CHARLES J. GHENT			
16 -	Michigan Judicial Tenure Commission Cadillac Place			
17	3034 West Grand Blvd., Suite 8-450 Detroit, Michigan 48226			
18	313.875.5110			
19				
20				
21	COPY			
22				
23				
24	REPORTER: Elsa J. Jorgensen, CER-6600			
25				

		approximately?
1		Sixteen years.
2 1	Α.	And did you have any firm intention of where you were
3	Q.	eventually going to end up at the time that you left the
4		marital home and moved to 4320 Kalamazoo Avenue in Grand
5		
6		Rapids?
7	Α.	I did not. I was in between. I was even considering
8		moving back to Grand Rapids. As I indicated, it was a
9		marriage of 18 years, and, you know, it came to, from my
10		way of looking at it, a sort of abrupt end in May. And
11		I, you know, just wasn't certain where I was going or
12		what I was going to do, in terms of, you know,
13		continuing to live.
14	Q	. You have indicated you have no recollection of the
15		apartment that you stayed in; is that correct?
16	A	Not I have a recollection of the apartment, yes.
17	,). The apartment number?
18	3 <i>I</i>	A. Number, right.
19	9 (Q. The apartment number?
2	0	A. Yes.
2	1	Q. At the time, when you were spending the two months
2	22	there, with whom were you residing?
RICHARD C	23	A. It really wasn't two months.
	24	Q. I think you said May and June, roughly.
	25	A. Right. It was nowhere near two months. It was the end
		12 TURN I TORGENSEN CER-6600

- likely, and it would have been handled in Ingham County.

 They would not have changed the venue.
- 3 A. Yeah.
- 4 Q. There was no discussion concerning that being a concern?
- 5 A. No, sir. You know, I didn't want to come in here,
- 6 because I knew you were going to start getting into
- 7 these personal matters. And, you know, you subpoenaed
- me about where I was living, and that's what I came
- prepared for. Now you're asking me a bunch of personal
- questions about me and my wife's discussions, and, you
- know, I just want to protest it on the record.
- 12 Q. These matters are relevant to issues of concern to the
- Commission. It's not a personal matter in that sense at
- 14 all.
- 15 A. Not to you, but it is to me, sir. I mean, a marriage of
- 16 18 years, and you're talking now about discussions my
- wife and I had, you know, and what sort of discussions
- we had. To me, it's personal.
- 19 Q. If you were only residing there, to use the term
- 20 "residing," in May or June of 2005 in Grand Rapids and
- 21 your wife files the Complaint for Divorce in August,
- what reason would she have for thinking you reside
- 23 there?

- 24 A. You to have talk to her. I don't know.
 - MR. PROWSE: We can go off the record for a

- Is your mother incorrect when she says that she did not Ο. 1 return to 4320 Kalamazoo in Grand Rapids until October 2 of 2005 from your place, your marital home? 3
- I don't know. 4 Α.

- The reason why I ask that is your mother's statement 5 Q. plus this fact that you have indicated that she had 6 returned from your home prior to you spending an 7 interlude there in May and June of 2005.
- The October date was the date that you said. I told you 9 Α. I didn't know exactly when it was she returned. All I 10 can tell you is she returned several months before I 11 stayed there with her. Okay? It would be impossible 12 for me to stay there, if she wasn't there till October. 13 If I was there in May and June, it was -- how could I 14 stay there when she wasn't there? 15
- And once again, after that brief interlude in May or Q. 16 June of 2005, you returned to what you might describe as 17 the marital home, and you resided from that date to the 18 present time? 19
- That's correct. 20 Α.
- And I believe, pursuant to the Judgment of Divorce, the 0. 21 home is listed for sale. 22
- That's correct. 23 Α.
- Did your then wife move out essentially at the time that Q. 24 you moved back in? 25

STATE OF MICHIGAN 1) SS. COUNTY OF OAKLAND 2 CERTIFICATE OF REPORTER 3 I, ELSA J. JORGENSEN, Certified Electronic 4 Reporter, a Notary Public, do hereby certify that I 5 recorded in shorthand the sworn statement of 6 DANIEL NICKERSON, JR., and that prior to the taking of 7 said sworn statement, the witness was first duly 8 affirmed, and that the foregoing 34 pages comprise a 9 complete, true, and accurate record to the best of my 10 ability of the testimony of said witness. 11 12 Elsa J. Jorgensen, CER-6600 13 14 Notary Public, Oakland County, Michigan 15 My Commission Expires: 12/13/2010 16 Dated: This 20th day of March, 2007 17 18 19 20 21 22 23 24 25 35

ATTACHMENT 4

STATE OF MICHIGAN

17TH JUDICIAL CIRCUIT COURT (KENT COUNTY)

BEVERLY R. NICKERSON,

Plaintiff,

Case No. 05-08135-DM

DANIEL E. NICKERSON, JR.

Defendant.



MOTION TO ENTER JUDGMENT

BEFORE THE HONORABLE STEVEN M. PESTKA, CIRCUIT COURT JUDGE Grand Rapids, Michigan - Friday, June 16, 2006

APPEARANCES:

For the Plaintiff:

MR. MICHAEL B. QUINN (P-27876)

303 Waters Building

161 Ottawa Avenue NW, Suite 303 Grand Rapids, Michigan 49503

(616) 776-0564

Recorded & Transcribed by: Ms. Belinda R. Poke, 1164 Official Court Recorder

(616) 632-5215

NUV 13 7006

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9	None	×
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to give is the truth, the whole truth, and nothing but the

truth, so help you God?

24

finds that the objects of matrimony have been destroyed and there's no reasonable likelihood that the marriage can be preserved. 3 And good luck to both parties. 4 Thank you very much, Your Honor. THE WITNESS: 5 MR. QUINN: Thank you, Judge. 6 THE WITNESS: Thank you. 7 THE COURT: And here's your pen back. I took mine; 8 it was in my hand when I was signing the papers. All right, 9 there you go. 10 (At 11:34 a.m., proceedings concluded) 11 12 13 STATE OF MICHIGAN 14 COUNTY OF KENT 15 I certify that this transcript, consisting of five 16 pages, is a complete, true, and correct transcript of the 17 proceedings and testimony taken in this case on June 16, 2006. 18 19 November 7, 2006 20 Belinda R. Poke, CER 1164 21 Official Court Recorder 22 Kent County Courthouse, Suite 6500D 23 180 Ottawa Avenue N.W. 24 Grand Rapids, Michigan 49503 25

ATTACHMENT 5

AFFIDAVIT

I, Genevieve A. Hamlin, have personal knowledge of the facts set forth in this affidavit and, if sworn as a witness, can competently testify to the following events:

- 1. I was employed as Judge Nettles-Nickerson's official court reporter from January 1, 2003, until December 31, 2005.
- 2. On December 5, 2005, I was told by Judge Nettles-Nickerson that I had to respond to a memorandum that Judge Collette sent her on December 1, 2005, regarding the reporters' union contract and specified break times. I was told by Judge Nettles-Nickerson that I was to inform Judge Collette that I was getting all of my required breaks, including the hour lunch break, and that I was in agreement with the trial schedule, even though that was not true, and that there were no problems in our office. I sent a memo to Judge Collette that same day outlining what my true courtroom schedule was and the scheduled breaks I was actually receiving.
- 3. On December 7, 2005, I had an email from Judge Nettles-Nickerson's judicial assistant informing me that, per Judge Nettles-Nickerson's request, she had read my response to Judge Collette's memorandum to Judge Nettles-Nickerson over the phone at 4:05 p.m. on December 5th and that Judge Nettles-Nickerson wanted me to write another memo to Judge Collette to clarify certain things, including that I had never mentioned my son's medical condition to her, when, in fact, I had; nor that I asked her for time to check on him, when, in fact, I had; and, lastly, that she never denied time off, which was, in fact, true.
- 4. After reading that email, I wrote Judge Collette a second memorandum as required by Judge Nettles-Nickerson and I also responded to an email that Judge Nettles-Nickerson sent directly to Judge Collette on December 6, 2005, which I was copied on, in which she said several false things, including my agreement on the trial schedule and having no lunch break until after the trial and all other proceedings scheduled for that day were completed, which is completely untrue; the taking of an hour and half lunch break in a prior time period, which was false; comments about a medical condition, which is non-existent, and my informing her of said medical condition, which is false; and several other comments by Judge Nickerson that were given completely out of context and, without further explanation, could be misinterpreted.
- 5. On December 8, 2005, after Judge Nettles-Nickerson reviewed my second response to Judge Collette's memo, Judge Nettles-Nickerson called me into her office and, after discussing the December 7th memo and her dissatisfaction in my responses, told me that she believed it would be better if I worked for another judge and that she had requested a copy of the reporters' union contract so that she would be able to find out how to make that happen. I agreed with her and told her I had already inquired of that procedure in the past.

6. After leaving Judge Nettles-Nickerson's churiting to Judge Collette.	nambers, I put my formal request for a transfer in
2-13-07	Denevered Hamlin
Date	Genevieve A. Hamlin, CSR-3218
Subscribed and sworn to before me on My commission expires: 111515 Notary Public, State of Michigan, County of	Signature O Character Signature County, Michigan

JODY A. LARSEN
NOTARY PUBLIC, STATE OF MI
COUNTY OF CLINTON
MY COMMISSION EXPIRES NOV 15, 2012
ACTING IN COUNTY OF INGHAM

ATTACHMENT 6

STATE OF MICHIGAN)
) SS
COUNTY OF INGHAM)

- I, William E. Collette, 30th Circuit Court Chief Judge, am competent to testify to the following facts:
- 1. I am the Chief Judge of the 30th Circuit Court and have served in that capacity at all times referred to in this Affidavit.
- 2. On March 15, 2004, at approximately 3:50 p.m., I attended a meeting in the office of Mr. James Hughes, Regional Administrator for Region 2 of the Office of the State Court Administrator.
- Present at the meeting was Mr. Hughes, Judge Beverley Nettles-Nickerson, and me.
- 4. Judge Nettles-Nickerson had requested the meeting with Mr.

 Hughes and me in response to a memorandum delivered to her office by me on about March 9, 2004. I attach a copy of that memo to this Affidavit as Exhibit "A."
- 5. The memorandum was drafted and delivered after a failed attempt on my part to discuss my concerns with her personally. Prior to March 9, 2004, I waited for an hour for her to arrive at court for a scheduled meeting. She did not arrive, and I left.
- 6. Shortly after March 9, 2004, I had a conversation with Judge Nettles-Nickerson about my memorandum. During that discussion, she alluded to the fact that she was African American and that my efforts to get her to improve her attendance were racially motivated. She asked who had complained about her, and I refused to tell her.

- 7. It was after this that I was summoned to Mr. Hughes' office to discuss the memorandum.
- 8. During the course of the meeting, Judge Nettles-Nickerson called me a liar several times. She also called me a racist several times. She also called me a white boy and a liar.
- 9. As the meeting went on, she became more and more upset. She attacked Mr. Hughes as a racist as well. She indicated that two white boys were ganging up on her.
- 10. During these heated discussions, she demanded to know which of her staff were ratting on her. She also demanded the names of the attorneys that had complained to me about her conduct. I refused to answer any of these questions.
- 11. She also made other wild threats against both Mr. Hughes and me. She indicated that she was going to sue me. She also indicated that she would give my memo to the State Journal for publication and that she would file a complaint against me with the Judicial Tenure Commission.
- 12. Late in the meeting, she again called me a liar. When I mentioned my attempt to meet with her at her office, she said it never happened.
- 13. Later, as I left Mr. Hughes's office area, she asked me if I wanted to go somewhere to have a glass of wine.
- 14. I was informed on March 16, 2004, that Judge Nettles-Nickerson had fired her law clerk that morning. She had asked several times on March 15, 2004, if the law clerk was the person ratting on her.

- 15. I have been informed that on January 26, 2007, Judge Beverley Nettles-Nickerson held a news conference in her courtroom during the afternoon.
- 16. I have been informed that she invited several members of the media, and they were in attendance at this press conference.
- 17. I have been informed that she represented that I had filed a complaint against her with the Judicial Tenure Commission. This statement was false as I have not filed any complaint against her with the Judicial Tenure Commission.
- 18. I have been informed that she stated that I had ordered her to fire her court reporter, Dodie Dungey. This statement was false. I never ordered Judge Nettles-Nickerson to take any employment action against Ms. Dungey.
- 19. In fact, on the morning of January 26, 2007, I had the court administrator, David Easterday, notify Judge Nettles-Nickerson by email that she could not take any adverse employment actions against Ms. Dungey.
- 20. I advised her that Ms. Dungey would continue as her full-time court reporter.
- 21. I was also informed that I was accused of threatening to have Ms. Dungey put in jail for failure to file her transcripts with the Court of Appeals on time. This is untrue since I have never threatened any employee of this Court with jail. Further, I have no jurisdiction over the Michigan Court of Appeals, and the filing of transcripts with that Honorable Court is within its control.

Further Affiant Saith Not.

Subscribed and sworn to before me on January 29, 2007.

Eaton, acting in Ingham County, MI

My Commission Expires: November 1, 2012

Memo to Judge Beverly Nettles-Nickerson PERSONAL AND CONFIDENTIAL

RE: concerns with attendance and other issues

It has become increasingly apparent that your attendance at court has not been as good as could be expected. I had hoped that given sufficient time that you might better appreciate the need for a circuit judge to be in attendance on a regular basis.

However, it has become a rare event when I see your vehicle in the parking area when I come down to the VMC for meetings or to work. On those occasions when I come to your end of the hall you are not there. In addition, I have been advised that you do not come in other than on Wednesday when there is not a specific trial that is going. I do not understand how you can get the volume of work done that is needed without being here.

It is not my practice to comment on the work habits of other judges, but the simple fact is that numerous complaints from others on the bench as well as staff and various attorney comments to me leads me to write this memo.

I have also fielded a number of complaints from the bar in particular as to the manner in which you are conducting settlement proceedings and other activities designed to effectuate the settlement of cases. Some of the allegations may well cause the possibility of grievances being filed against you by members of the bar. Also, at least one prominent attorney is contemplating asking that you be disqualified from hearing any of his cases..

Pursuant to the chief judge rule I am required to insure that the work of the court is being done effectively.

This memo is intended as a wake up call that will cause you to reflect on the need to be here and give guidance to your staff and to do the job you were elected to by the public.

Therefore, I would hope that you would take it upon your self to begin coming to court and working a normal day. I would respectfully suggest as well that you review your procedures to avoid situations that might be problematic.

Mr. Hughes of the State Court Administrators office and myself are available to discuss this matter with you at your convenience if you wish.

sincerely,

W. E. Collette chief judge

Further Affiant Saith Not.

William E. Collette

Carole Bush Welch, Notary Public

Subscribed and sworn to before me on February 7, 2007.

Eaton, acting in Ingham County, MI

My Commission Expires: November 1, 2012

STATE OF MICHIGAN AFFIDAVIT OF JAMES P. HUGHES

James P. Hughes, being duly sworn, states as follows:

- 1. I presently serve as the Region II Administrator for the Michigan Supreme Court/State Court Administrative Office. My business address is Michigan Hall of Justice, 925 West Ottawa, Lansing, Michigan 48913.
- 2. On March 15, 2004, 1 met with 30th Circuit Chief Judge William E. Collette and 30th Circuit Judge Beverley Nettles-Nickerson in my office at the Michigan Hall of Justice.
- 3. The purpose of the meeting was to confidentially discuss numerous complaints Chief Judge Collette had received from local practicing attorneys about Judge Nettles-Nickerson regarding her attendance and courtroom practices.
- 4. Judge Nettles-Nickerson reacted by saying that Chief Judge Collette was discriminating against her as a black, female judge. She stated she had gotten the most votes of anyone in the last election. She indicated she was disappointed in me because she thought I would understand the particular problems faced by a black, female judge because she had talked to a judge I had worked for previously (Judge Ramona M. Roberts).
- 5. She called Chief Judge Collette a white boy and a liar. She said this was two white boys ganging up on a black judge. She threatened to file a lawsuit and go to the <u>Lansing State Journal</u> with these allegations against Chief Judge Collette and me. She wanted the names of attorneys, staff, and/or judges who had complained about her.
- 6. She did not acknowledge any problems with her courtroom operation. She stated that she would not change anything about her courtroom operations because of this meeting.
- 7. On January 26, 2007, I was present at a news conference in the courtroom of Judge Beverley Nettles-Nickerson to which several members of the media had been invited and were in attendance.
- 8. During the press conference, Judge Nettles-Nickerson made the statement that I supported the termination of Court Reporter Dorothy Dungey from employment at 30th Circuit Court.
- 9. I do not and have never supported the termination of Court Reporter Dorothy Dungey from employment at 30th Circuit Court.
- 10. During this press conference, Judge Nettles-Nickerson stated that I had filed a complaint against her with the Michigan Judicial Tenure Commission.
- 11. I have not filed any complaint against Judge Nettles-Nickerson with the Michigan Judicial Tenure Commission.

12. I have personal knowledge of the facts set forth in this affidavit and, if sworn as a witness, can competently testify to such facts.

FURTHER AFFIANT SAYETH NOT.

James P. Hughes

Subscribed and sworn to before me, a Notary Public in and for the State and County, this 7th day of February, 2007.

My Commission Expires: 9-4-3010

MARY LU HICKNER
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF INGHAM
My Commission Expires Sept. 4, 2010
Acting in the County

Veterans Memorial Courthouse Courtroom 7

Honorable Beverley Nattles-Nickerson Circuit Judge



THIRTIETH JUDICIAL CIRCUIT

February 6, 2007

To:

Greg M. Liepshutz

Re:

Jones v City of Lansing, Docket 05-1090-CZ

Motion to Withdraw/ Status Conference

Dear Mr. Liepshutz:

Pursuant to our conference call MCR 2.402(A), Monday, February 5, 2007, with attorney David Otis and my law clerk, this Court advised the parties of the following:

- Plaintiff's Motion to Withdraw / Status Conference may be set on Wednesday, February 14, 2007 or February 28, 2007 at 1:30 p.m., or any day and time convenient to Plaintiff counsel's clients and the parties.
- This Court is aware that Plaintiffs now reside in Arizona and their presence at the hearing may create a hardship. Thus they are not ordered to appear but should be advised by you of alternative dates available to minimize any hardship or inconveniences to all parties.
- Attorney Liepshutz should advise this Court immediately after he consults with his clients regarding the date and time selected for the Motion and Status Conference.
- Plaintiff's clients and Defendant attorneys' are advised to be present at the Motion/ Status Conference in order to accurately reflect and advise this Court the status of this case.
- There have been numerous stipulated motions to adjourn all dates by Plaintiff and Defendants' attorneys without compliance with MCR 2.503, specifically section (2)(C), stating whether other adjournments have been granted and, if so, the number granted.
- As the parties are aware on September 8, 2005 this Court dismissed 04-1322-CZ Jones v City of Lansing for Lack of Progress. Neither Plaintiff nor Defendant counsel appeared on the record to save the case, nor did the parties submit an affidavit to save or motion this court for reinstatement pursuant to Court Rule.
- Pursuant to MCR 2.503(B)(3) the caption for an adjournment must specify whether it is the first or later—uest.

- In addition, even if the motion to adjourn is stipulated, in writing or on the record, it must be based on good cause and state which party is requesting the adjournment MCR 2.503(B)(2)(a).
- Attorney Liepshutz indicated that he does not have an Arizona address for his client, Herman Jones and Mr. Jones requested that all correspondence should be sent to his local address, as it will be forwarded.
- MCR 2.117(C)(2) provides that Plaintiff's Motion to Withdraw may be granted by this Court only with a stipulation or after a hearing on a Motion to Withdraw served upon the client.
- On Tuesday, February 6, 2007, after review of Plaintiff's letter to his client the alternate dates to accommodate his clients were NOT included in the correspondence to Mr. Jones. This Court requests that Attorney Liepshutz advise his clients that a date and time is flexible in order for all parties to be present.
- Per MCR 2.401 This Court advised both attorneys' of the Status Conference set on the agreed upon Motion to Withdraw date and time. The purpose is to consider any matters that will facilitate the fair and expeditious disposition of the action per MCR 2.400 (C)(a).

Please feel free to contact my office and speak with my Law Clerk or Judicial Assistant if you have any questions and or concerns. (517)483-6526.

Thank you,

Honorable Beverley Nettles-Nickerson

Cc: Attorney David Otis

1	STATE OF MICHIGAN				
2	IN THE CIRCUIT COURT FOR THE COUNTY OF INGHAM				
3					
4	HERMAN JONES,				
5	HERMAN JONES, : Plaintiff, :				
6	:				
7	-vs- : File No. : 04-1322-CZ				
8	CITY OF LANSING, :				
9	Defendant. :				
10	:				
11					
12	NO DECCEPCE HEADING				
	NO PROGRESS HEARING				
13	BEFORE THE HONORABLE BEVERLEY NETTLES-NICKERSON				
14	Lansing, Michigan - September 8, 2005				
15					
16	APPEARANCES:				
17	For the Plaintiff: DONALD W. BUSTA, JR. (P67544)				
18	3031 S. Washington Avenue				
19	Lansing, Mi 48910				
20					
21					
22					
23					
24					
25	Reported by: Genevieve A. Hamlin, CSR-3218				
	30TH JUDICIAL CIRCUIT COURT 313 West Kalamazoo Street, Lansing, MI 48933				

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	2	WITNESS:				PAGE	
	3	-None-					
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	7	EXHIBITS:					
	8	-None-					
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					J, -	-	

1	Lansing, Michigan
2	September 8, 2005
3	9:35 a.m.
4	R E C O R D
5	MR. KIM: First case set on the no progress
6	call, Jones versus City of Lansing, docket number
7	04-1322-CZ.
8	THE COURT: Thank you. Will the attorney
9	identify himself for the record?
10	MR. BUSTA: Donald W. Busta, Jr., for the
11	Plaintiff, Herman Jones.
12	THE COURT: Is the city present?
13	MR. BUSTA: No, they don't appear to be,
14	Your Honor.
15	THE COURT: Okay. You may proceed.
16	MR. BUSTA: As I understand, August 11 we
17	received a notice of a no progress call. Based on
18	the record, on March 26th, 2005, we had an
19	unsuccessful facilitation hearing. There was a gap
20	of four and a half months between any action. After
21	August 11 of this year when we received the no
22	progress call, notice of depositions were sent out
23	August 12, 2005, to four parties. Subsequently, on
24	September 6 a request for documents were sent to the
25	City of Lansing.
And the state of t	30TH JUDICIAL CIRCUIT COURT 313 West Kalamazoo Street, Lansing, MI 48933

1	Your Honor, I can't explain for that four and a
2	half month gap between the facilitation hearing and
3	the depositions. However, it's my contention that
4	progress is being made and the case should not be
5	dismissed.
6	THE COURT: Counselor, I think on this one
7	you're going to have to start all over. There's too
8	much other delay, no follow through on really no
9	explanation as to what happened after facilitated
10	mediation and why the case did not proceed. I notice
11	that the Defendants have entered a motion to severe
12	that was stamped September 1st, so it just came in,
13	but still way outside of the 91 day requirement for
14	the MCR 2.505 lack of progress.
15	MR. BUSTA: Your Honor?
16	THE COURT: Pardon me?
17	MR. BUSTA: Go ahead.
18	THE COURT: I'm dismissing the case.
19	MR. BUSTA: Okay.
20	THE COURT: Case dismissed for lack of
21	progress. That's all on the record. Thank you.
22	(Whereupon hearing concluded at 9:36 a.m.)
23	*
24	
25	
	30TH JUDICIAL CIRCUIT COURT 313 West Kalamazoo Street, Lansing, MI 48933

TATE OF MICHIGAN)
) SS
OUNTY OF EATON)

I, GENEVIEVE A. HAMLIN, Certified Shorthand Reporter and Notary Public in and for the County of Eaton, (Acting in Ingham County) State of Michigan, do hereby certify that the foregoing was taken before me at the time and place hereinbefore set forth.

I FURTHER CERTIFY THAT said witness was duly sworn in said cause; that the testimony then given was reported by me stenographically; subsequently with computer-aided transcription, produced under my direction and supervision; and that the foregoing is a true and correct transcript of my original shorthand notes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of February, 2007.

Meneros Hamlin

Genevieve A. Hamlin

RPR-CM/CSR-3218 and Notary Public,

County of Eaton, State of

Michigan.

My Commission Expires: 10-8-2011

30TH JUDICIAL CIRCUIT COURT 313 West Kalamazoo Street, Lansing, MI 48933

AFFIDAVIT

STATE OF MICHIGAN) ss.
COUNTY OF INGHAM)

JOYCE DRAGANCHUK, being first duly sworn, deposes and states as follows:

- 1. I am an adult and otherwise competent to testify to the facts stated below. If called as a witness, I can testify to the following facts from my own personal knowledge.
- 2. I was elected judge of the 30th Circuit Court in November, 2004 and have served in that capacity since January 1, 2005. Prior thereto, I was an Assistant Prosecuting Attorney and the Chief Assistant Prosecuting Attorney in Ingham County for a total of 17 years.
- 3. On May 3, 2007 at approximately 9:15 a.m., Judge Beverley Nettles-Nickerson stopped me in the hallway and asked if she could speak with me for a few minutes. I said yes and she followed me into my office and shut the door behind her.
- 4. She began by talking about CNN and other national media covering the matter involving her federal lawsuit and the pending Judicial Tenure Commission investigation. She mentioned Don Imus in a manner that was unclear to me, but I believe she was comparing her situation to his. She indicated that free speech is free speech regardless of race or gender.
- 5. She next told me that when CNN asks her whether her colleagues support her, she did not want to be in a position of having to say that her

colleagues had never read the Request for Investigation. That is why, she explained, she was having a copy of it delivered to my chambers.

- 6. She told me that the JTC allegations against her were false and harassing and that she wanted to tell me about some of the allegations in order to illustrate her point.
- 7. First, she said that she left her twins unattended at the Lansing Country Club for three hours. She went on to say "So I'm a bad mommy. What does that say about me as a judge?"
- 8. Second, she said that she filed for divorce in the wrong jurisdiction. She explained this by saying "It was not contested and no one ever complained." She also questioned why no attorney grievance action was ever brought against her ex-husband and then she said "but he didn't lie." I did not understand the meaning of this last statement and I did not ask for explanation.
- 9. Third, she described a complaint made by the Ingham County Prosecutor's Office concerning a case called in for trial on a day that she did not show up. She said that the case had to be re-set for another date and she was trying to give me the date, but kept correcting herself. First, she said it was June 15, 2005. She then corrected herself and said July 15, 2005. She then repeatedly yelled "July 15, 2005." She went on to say that when it turned out that the date was a Saturday, the JTC quietly dropped that allegation.
- 10. She said that the only reason she dropped her civil rights complaint against Chief Judge William Collette was because her colleagues urged her to do so. At that point, I reminded her that I did not urge her to do anything. She said

that was because I wasn't here yet. I corrected her and said that I was a judge at the time. She said "No, you weren't here." I told her that I have been a judge since January 1, 2005 and that I was indeed here when the civil rights complaint was filed and I had refused to take part in "urging her" to drop the complaint.

- 11. She was quite upset in talking about the divorce case and the fact that an investigator from JTC and a court reporter and apparently some other people she described but I cannot recall went to her ex-mother-in-law's nursing home to talk with her. She said that her ex-mother-in-law has one lung and she was upset that investigators would have gone to see her like they did. While describing this, she had to stop a couple of times to keep from breaking down. She was clearly emotionally upset.
- 12. At the end of our conversation, she stood up to leave. She was quite angry and emotional. She said that if this could happen to her as the number one vote getter in every election, as a community service volunteer and as ex-President of the Ingham County Bar Association, then it could happen to me. She was pointing her finger at me and yelling when she said this.
- 13. Throughout her comments to me, she was angry and emotional.

 Much of what she said was disjointed and did not make sense.
- 14. After she left, I reflected on the things she said and her demeanor. I also read her answer of April 11, 2007 and the Complaint filed in Federal Court. I also reflected on my experiences with her from the time she first became a District Court judge and I was an assistant prosecutor. In my opinion, her comments and behavior reflect that of a person who truly feels persecuted, who

has a disconnect between what is real and what is perceived, and who has a great deal of anger.

15. I have apprehension about being in the workplace with Judge Beverley Nettles-Nickerson. At no time did she even intimate that she was capable of violence, but I see characteristics in her that I have described above that have in some circumstances resulted in violence. I also fear being confronted by her again because in my opinion her behavior is erratic and unpredictable. I do not want to be in another situation where I am forced to talk to her because I have many times seen first hand how she will take one thing that a person says and totally distort it into something else and then publish it to the community.

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Subscribed and swofn to before day of

My commission expires:

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CHUMBERS

AFFIDAVIT OF THE HONORABLE LAURA BAIRD

STATE OF MICHIGAN	}
	} SS
COUNTY OF INGHAM	}

The Honorable Laura Baird, being first duly sworn, deposes and says:

- 1. I am the Honorable Laura Baird, Chief Judge Pro Tem for the 30th Judicial Court in the County of Ingham.
- 2. If sworn as a witness, I can competently testify to the matters set forth in this affidavit.
- 3. On May 3, 2007, upon arriving at work I was informed by my staff that Judge Beverley Nettles-Nickerson wanted to speak to me and that Judge Joyce Draganchuk also first wished to speak to me, as she had already spoken to Judge Nettles-Nickerson that morning.
- 4. Judge Draganchuk told me that Judge Nettles-Nickerson wanted to be able to tell CNN I had read her complaint against the Judicial Tenure Commission so that when CNN called during their investigation I could say that I supported her and wanted Judge William Collette removed as chief judge.
- 5. I have never had a conversation with Judge Nettles-Nickerson that would have indicated to her that I supported her nor that I would join in her efforts to have Judge Collette removed as chief judge. I did not get a call from CNN nor do I believe CNN is investigating this matter.

- 6. Thereafter, throughout the morning Judge Nettles-Nickerson made several more appearances at my office. I avoided her so I did not have to speak to her. She reportedly became frustrated and left a message that she would tell CNN that I said I was unavailable and that if I wanted to speak to her to call her before she left to see Oprah.
- 7. Although Judge Nettles-Nickerson has always been gracious and polite toward me, I fear that she in increasingly delusional in her perceptions and acting out in anger and with suspicion toward anyone who does not share her perceptions.
- 8. I believe Judge Nettles-Nickerson knows that the Judicial Tenure Commission will meet on Monday, May 14, 2007. I am concerned both for her welfare and that she is behaving in an increasingly irrational and desperate manner. I anticipate that her behavior will become more distraught and unstable as pressure on her increases. I fear that her behavior has become unpredictable and that she may become destructive to court personnel or property or that she may impair the operation of the court to conduct the public's business in a safe and orderly fashion.

Further, affiant saith not.

The Honorable Laura Baird

On the 11th day of May, 2007, before me, a notary public in and for said county appeared the above-named, The Honorable Laura Baird, that she has read the foregoing affidavit and that the same is true to the best of her knowledge, except as to those matters therein stated to be upon information and belief, and, as to those matters, she believes the same to be true.

√ODY A. LARSEN ∜OTARY PUBLIC, STATE OF MI COUNTY OF CLINTON

MY OCHMISSION EXPIRES Nov 15, 2012 POTENG IN COUNTY OF INGHAM

AFFIDAVIT OF ANN MARIE WARD-FUCHS

ANN MARIE WARD-FUCHS says:

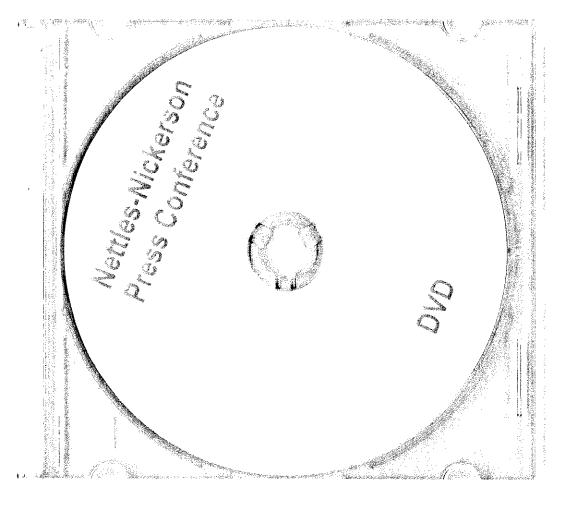
- 1 The facts stated in this affidavit are based on my personal knowledge, and, if sworn as a witness, I can testify competently to them.
- 2. From January 1, 2003, to March 16, 2004, I worked as Judge Beverley Nettles-Nickerson's Law Clerk.
- 3. On more than one occasion, Judge Nettles-Nickerson discussed with me her concerns about what she considered as rumors being spread about her. The subject matter of these rumors as related to my by the Judge were her work performance and work ethics.
- On one specific occasion, I was sitting in Judge Nettles-Nickerson's office 4. discussing the aforementioned concerns and she commented that she felt it was none of anyone's business when she was, or was not, in the office as long as she was getting her work done.
- During this same conversation, Judge Nettles-Nickerson pointed to a picture that 5. was hanging on her wall depicting an African American child walking between two uniformed policemen. Judge Nettles-Nickerson commented that she felt just like the child in the picture. She then looked at me and said that she would not personally hesitate to play the race card if ever need be.
- 6. On March 16, 2004, Judge Nettles-Nickerson terminated my employment.

2-12-2007

Date

Subscribed and sworn to before me on this 2 day of February 2007.

Ingham County, Michigan My commission expires March 22, 2011 NOTARY PUBLIC - STATE OF MICHIGAN COUNTY OF INGHAM My Contribusion Expires Mar. 22, 2011 acting in the Country S.



STATE OF MICHIGAN AFFIDAVIT OF LARRY THEISEN



Larry Theisen, being duly sworn, states as follows:

- 1. I served as Assistant Court Administrator at the 54A District Court between 1986-1989. I then served as Court Administrator between 1989 and 1998, when I left the court.
- 2. While serving as Court Administrator at the 54A District Court, the Hon. Beverley Nettles-Nickerson, then a member of the court, made the following comments to me or in my presence:
 - a. Judge Nettles-Nickerson's office space was being enlarged and improved by City of Lansing maintenance workers. The judge became dissatisfied with the pace of the work and called the person on the project in and stated she hoped the reason her office was not being finished more quickly was because she was black;
 - b. The 54A District Court had a vacant position as probation officer which needed filling. The court followed the established procedure for posting the position and the conduct of interviews. Judge Nettles-Nickerson favored the filling of the position by hiring a minority candidate who lacked the qualifications of other candidates. The candidate favored by Judge Nettles-Nickerson was not chosen. The Judge told me that I would not hire a person whom she favored because that person was black. To my knowledge, the position was filled based on the qualifications and merit of the candidates; and
 - c. Judge Nettles-Nickerson accused me of assigning either more cases or weekend arraignments to her than other judges at the 54A District Court because she was black. The judge was aware that the court assigned cases by blind draw and weekends by a rotation schedule and that I, as court administrator, did not make these assignments.

3. I have personal knowledge of the facts set forth in this affidavit and, if sworn as a witness, can competently testify to such facts.

FURTHER AFFIANT SAYETH NOT.

	Javy Tun
_1	arry Theisen
Subscribed and sworn to before me, a N In and for the State and County, this /s February, 2007.	
Janiele Musal	<u></u>
Notary Public	THE HOUSE A LOUIS AND A MANAGEMENT OF THE PARTY OF THE PA
County, Michigan	PAMELA KLUSACK Notary Public, Ingham County, MI My Comm. Expires Sept. 9, 2007
My Commission Expires:	

h:\affidavits\06-16260 larry theisen.doc